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U.S. Department of Justice

Washington, DC 20530

Supplemental Statement

Pursuant to the Foreign Agents Registration Act of 1938, as amended

	For Six Month Period Ending 08/31/2019 (Insert date)	
	I - REGISTRANT	
1.	(a) Name of Registrant (b) Registration No.	
	DLA Piper LLP (US) 3712	
	(c) Business Address(es) of Registrant 500 8th Street NW Washington, DC 20004	
2.	Has there been a change in the information previously furnished in connection with the following? (a) If an individual:	
	(1) Residence address(es) Yes \(\square\) No \(\square\)	
	(2) Citizenship Yes No No	
	(3) Occupation Yes \(\square\) No \(\square\)	
	(b) If an organization:	
	 (1) Name (2) Ownership or control Yes □ No 区 	
	(3) Branch offices Yes \(\mathbb{N}\) No \(\mathbb{D}\)	
	(c) Explain fully all changes, if any, indicated in Items (a) and (b) above. See attachment.	
2	IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).	1
3.	If you have previously filed Exhibit C ¹ , state whether any changes therein have occurred during this 6 month reporting perio Yes \(\Boxed{\Boxes}\) No \(\Boxed{\Boxes}\)	d.
	If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐	
	If no, please attach the required amendment.	

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased as		ectors or similar officials of the re	egistrant during this 6	month reporting period?
Yes 🗷	No 🗆			
If yes, fumish the followin Name See attachment.	g information:	Position	Date Conn	ection Ended
(b) Have any persons become p Yes ☑ If yes, furnish the followin Name See attachment.	No □	similar officials during this 6 mo	onth reporting period? Position	Date Assumed
5. (a) Has any person named in It	em 4(b) rendered services dire	ectly in furtherance of the interes	sts of any foreign prin	cipal?
Yes 🗌	No E erson and describe the service	•	sa or mly loroign prin	орш:
	e registrant directly in further	hired as employees or in any oth ance of the interests of any foreign		
Name	Residence Address	Citizenship	Position	Date Assumed
	ant during this 6 month report	ort form registration statement, to ing period? Yes 🗹 Position or Connection	No 🗆	yment or e Terminated
(d) Have any employees or ind principal during this 6 mon If yes, furnish the following	th reporting period? Yes	ort form registration statement, te	arminated their connec	ction with any foreign
Name See attachment.	Position or Connection	Foreign Principal	l Dat	e Terminated
6. Have short form registration s Yes ☐ If no, list names of persons when N/A	No 🗆	-	and 5(b) of the supple	emental statement?

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II - FOREIGN PRINCIPAL

7. Has your connection with any If yes, furnish the following in		l ended during th	is 6 month reporting p	eriod?	Yes 🗌	No 🗷
Foreign Principal				Date	e of Termination	n
8. Have you acquired any new fo	 reign principal()	s ² during this 6 m	wonth reporting period	?	Yes 🗆	 No 🗷
If yes, furnish th following info		o) during uns on	ional reporting period	:	105	110
Name and Address of Foreign	Principal(s)			D	ate Acquired	
9. In addition to those named in I reporting period.	tems 7 and 8, if	any, list foreign p	orincipal(s) ² whom you	ı continu	ed to represent	during the 6 month
German State of Rheinland-Pi Kingdom of Bahrain	falz					
Palestine Monetary Authority Government of the Democrat		imor-Leste				
Embassy of the Islamic Repub Embassy of the Hellenic Repu	_	an				
10. (a) Have you filed exhibits fo	r the newly acq	uired foreign princ	cipal(s), if any, listed i	n Item 8	?	
Exhibit A ³	Yes 🗆	No □				
Exhibit B^4 If no, please attach the req	Yes □ uired exhibit.	No 🗆				
(b) Have there been any chan	ges in the Exhib	oits A and B previ	ously filed for any for	eign prin	cipal whom you	1
represented during this six	-		_	No 🗷		
If yes, have you filed an a			Yes 🗌 💮	No 🗆		
If no, please attach the rec	juired amendme	nt.				

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11.	11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to an named in Items 7, 8, or 9 of this statement? Yes ⊠ No □	y foreign principal
	If yes, identify each foreign principal and describe in full detail your activities and services: See attachment.	
	See attachment.	
12.	12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political active Yes No □	vity ⁵ as defined below?
	If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, a the relations, interests and policies sought to be influenced and the means employed to achieve this purpose arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, planames of speakers and subject matter.	e. If the registrant
	See attachment.	
		1 0
13.	13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which foreign principal(s)? Yes ☐ No ☑	ı benefits your
	If yes, describe fully.	

^{5 &}quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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IV - FINANCIAL INFORMATION

14. (a)		porting period, have you received f other source, for or in the interests	of any such foreign principal,	
	If no, explain why.			
	If yes, set forth below:	in the required detail and separately	for each foreign principal an a	account of such monies.6
	Date See attachment.	From Whom	Purpose	Amount
				Total
(b)	During this 6 month re	RAISING CAMPAIGN porting period, have you received, a d in Items 7, 8, or 9 of this statemen		gn ⁷ , any money on behalf of any No 🗷
	If yes, have you filed a	n Exhibit D ⁸ to your registration?	Yes □	No □
	If yes, indicate the date	e the Exhibit D was filed. Dat	e	
(c)		SOF VALUE porting period, have you received a r 9 of this statement, or from any ot No ☑		
	If yes, furnish the follo	wing information:		
	Foreign Principal	Date Received	Thing of Value	Purpose

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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DISBURSEMENTS-MONIES During this 6 month reporting period, have you 1) disbursed or expended monies in connection with activity on behalf of any for 9 of this statement? Yes ☑ No ☐ 2) transmitted monies to any such foreign principal? Yes ☐ ↑ f no, explain in full detail why there were no disbursements made on behalf of an fyes, set forth below in the required detail and separately for each foreign principal transmitted, if any, to each foreign principal. Date To Whom Purpos see attachment.	To y foreign principal. al an account of such	
 disbursed or expended monies in connection with activity on behalf of any for 9 of this statement? Yes ☑ No ☐ transmitted monies to any such foreign principal? Yes ☐ No for no, explain in full detail why there were no disbursements made on behalf of an foreign principal. f yes, set forth below in the required detail and separately for each foreign principal nonies transmitted, if any, to each foreign principal. Date To Whom Purpos	To y foreign principal. al an account of such	monies, includir
9 of this statement? Yes No \(\subseteq \) No \(\subseteq \) transmitted monies to any such foreign principal? Yes \(\subseteq \) In o, explain in full detail why there were no disbursements made on behalf of an five set forth below in the required detail and separately for each foreign principal onies transmitted, if any, to each foreign principal.	To y foreign principal. al an account of such	monies, includir
2) transmitted monies to any such foreign principal? Yes \(\sum_{\text{N}} \) If no, explain in full detail why there were no disbursements made on behalf of an five, set forth below in the required detail and separately for each foreign principal nonies transmitted, if any, to each foreign principal.	y foreign principal. al an account of such	
f no, explain in full detail why there were no disbursements made on behalf of an five set forth below in the required detail and separately for each foreign principal nonies transmitted, if any, to each foreign principal. Date To Whom Purpos	y foreign principal. al an account of such	
f yes, set forth below in the required detail and separately for each foreign principal nonies transmitted, if any, to each foreign principal. Date To Whom Purpos	al an account of such	
nonies transmitted, if any, to each foreign principal. Date To Whom Purpos		
•		Amount
•		1 4110411

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(b)	During this 6 mon		have you disposed		ulue ¹⁰ other than monors 7, 8, or 9 of this sta	ey in furtherance of or in atement?
		Yes 🗆 No	o 🗷			
	If yes, furnish the	following informati	on:			
	Date	Recipient	Foreign Pri	ncipal	Thing of Value	Purpose
(c)	During this 6 mon other person, mad	e any contributions	have you from you of money or other t	r own funds and hings of value ¹¹ i	n connection with an	ither directly or through any election to any political tes for political office?
		Yes 🗷 N	0 🗆			
	If yes, furnish the	following informati	on:			
	Date	Amount or Thi	ng of Value	Political Orga	nization or Candidate	Location of Event
	See attachment.					

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting Yes 🗷 No		e, disseminate or cause to be d	isseminated any informational materials?
If Yes, go to Item 17.			
(b) If you answered No to Item 16(Yes ☐ No		any material in connection w	ith your registration?
If Yes, please forward the material	_	he six month period to the Re	gistration Unit for review.
17. Identify each such foreign principa	1.		
Palestine Monetary Authority			
Embassy of the Hellenic Republic			
18. During this 6 month reporting period		-	_
finance your activities in preparing	_		es 🗌 No 🗷
If yes, identify each such foreign p	rincipal, specify amour	nt, and indicate for what perio	d of time.
 During this 6 month reporting period materials include the use of any of 		n preparing, disseminating or	causing the dissemination of informationa
☐ Radio or TV broadcasts ☐ Ma	-	☐ Motion picture films	☐ Letters or telegrams
☐ Advertising campaigns ☐ Pro		-	eations Lectures or speeches
☐ Other (specify)		•	•
Electronic Communications			
⋉ Email			
☐ Website URL(s):			
☐ Social media websites URL(s):			
Other (specify)			
20. During this 6 month reporting period the following groups:	od, did you disseminate	e or cause to be disseminated	informational materials among any of
E Public officials	☐ Newsp	apers	☐ Libraries
	☐ Editors	;	☐ Educational institutions
☐ Government agencies	☐ Civic g	groups or associations	☐ Nationality groups
☐ Other (specify)			
21. What language was used in the info	ormational materials:		
ĭ English		er (snecify)	
-			
22. Did you file with the Registration \			
disseminated or caused to be disser	ninated during this 6 m	onth reporting period? Y	es 🗷 No 🗆
23. Did you label each item of such inf	 Formational materials u	with the statement required by	Section 4(h) of the Act?
Yes ☐ No ☑	omicuonai materiais W	Tar are succine in required by	seed of the rot:

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

(PA	GE.	9)
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VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Print or type name under each signature or provide electronic sign	ıature ¹³)
September 30, 2019	Sign /s/ William Minor	
	Sign	
	Sign	
	Sign	

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

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Question No. 2(c):

Explain fully all changes, if any, indicated in items (a) and (b) above.

During the period, there were changes to various firm offices. Below is a complete, updated list:

Albany

677 Broadway, Suite 1205 Albany, New York 12207-2996

T: (518) 788-9705 F: (518) 935-9736

Annapolis

60 West Street, Suite 401 Annapolis, Maryland 21401-2492

T: (443) 482-3830 F: (443) 482-3848

<u>Atlanta</u>

One Atlantic Center 1201 West Peachtree Street, Suite 2800 Atlanta, Georgia 30309-3450

T: (404) 736-7800 F: (404) 682-7800

<u>Austin</u>

401 Congress Avenue, Suite 2500 Austin, Texas 78701-3799

T: (512) 457-7000 F: (512) 457-7001

Baltimore (Downtown)

100 Light Street, Suite 1350 Baltimore, Maryland 21202-1153

T: (410) 580-3000 F: (410) 580-3665

Baltimore (Mount Washington)

The Marbury Building 6225 Smith Avenue Baltimore, Maryland 21209-3600

T: (410) 580-3000 F: (410) 580-3001

Boston

33 Arch Street, 26th Floor Boston, Massachusetts 02110-1447

T: (617) 406-6000 F: (617) 406-6100

Chicago

444 West Lake Street, Suite 900 Chicago, Illinois 60606-0089

T: (312) 368-4000 F: (312) 236-7516

EAST\169178419.2

<u>Dallas</u>

1900 N. Pearl St, Suite 2200 Dallas, Texas 75201-2451 T: (214) 743-4500 F: (214) 743-4545

Houston

1000 Louisiana Street, Suite 2800 Houston, Texas 77002-5005

T: (713) 425-8400 F: (713) 425-8401

Los Angeles (Century City)

2000 Avenue of the Stars Suite 400 North Tower Los Angeles, California 90067-4704 T: (310) 595-3000 F: (310) 595-3300

Los Angeles (Downtown)

550 South Hope Street, Suite 2400 Los Angeles, California 90071-2678 T: (213) 330-7700

F: (213) 330-7701

Mexico City

Paseo de los Tamarindos No. 400A, Piso 31 Bosques de las Lomas Mexico, D.F. 05120 Mexico

T: (52 55) 5261-1800 F: (52 55) 5261-1860

Miami

200 South Biscayne Boulevard, Suite 2500 Miami, Florida 33131-5341 T: (305) 423-8500 F: (305) 437-8131

<u>Minneapolis</u>

IDS Center 80 South Eighth Street Suite 2800 Minneapolis, Minnesota 55402-2103

T: (612) 524-3000 F: (612) 524-3001

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New Jersey (Atlantic City)

1555 Zion Rd Suite 202 Northfield, NJ 08225 T: 609-449-7000

F: 609-449-7001

New York

1251 Avenue of the Americas, 27th Floor New York, New York 10020-1104

T: (212) 335-4500 F: (212) 335-4501

Northern Virginia (Reston)

One Fountain Square 11911 Freedom Drive, Suite 300 Reston, Virginia 20190-5602

T: (703) 773-4000 F: (703) 773-5000

Philadelphia

One Liberty Place 1650 Market Street, Suite 4900 Philadelphia, Pennsylvania 19103-7300

T: (215) 656-3300 F: (215) 656-3301

Phoenix

2525 East Camelback Road Esplanade II, Suite 1000 Phoenix, Arizona 85016-4232

T: (480) 606-5100 F: (480) 606-5101

Raleigh

4141 Parklake Avenue, Suite 300 Raleigh, North Carolina 27612-2350

T: (919) 786-2000 F: (919) 786-2200

Sacramento

400 Capitol Mall, Suite 2400 Sacramento, California 95814-4428

T: (916) 930-3200 F: (916) 930-3201

San Diego (Downtown)

401 B Street, Suite 1700 San Diego, California 92101-4297 T: (619) 699-2700 F: (619) 699-2701

San Diego (Golden Triangle)

4365 Executive Drive, Suite 1100 San Diego, California 92121-2133 T: (858) 677-1400 F: (858) 677-1401

San Francisco

555 Mission Street, Suite 2400 San Francisco, California 94105-2933 T: (415) 836-2500 F: (415) 836-2501

Seattle

701 Fifth Avenue, Suite 7000 Seattle, Washington 98104-7044 T: (206) 839-4800 F: (206) 839-4801

Silicon Valley (East Palo Alto)

2000 University Avenue East Palo Alto, California 94303-2215 T: (650) 833-2000 F: (650) 833-2001

Short Hills

51 John F. Kennedy Parkway, Suite 120 Short Hills, New Jersey 07078-2704 T: (973) 520-2550 F: (973) 520-2551

Washington, D.C.

500 8th Street, NW Washington, DC 20004 T: (202) 799-4000 F: (202) 799-5000

Wilmington

1201 North Market Street, Suite 2100 Wilmington, Delaware 19801-1147

T: (302) 468-5700 F: (302) 394-2341

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Question 4(a): Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ⊠

No □

If yes, furnish the following information:

Name	Position	Date connection ended
Altman, Theodore	Partner	08/01/2019
Altschuler, Ashley R.	Partner	04/11/2019
Castle, Michael	Partner	05/31/2019
Chao, Cedric C.	Partner	04/22/2019
Chen, Paul P.	Partner	02/28/2019
Chu, Sherman	Partner	03/29/2019
Crawford, Angela J.	Partner	08/22/2019
Gallo, Jennifer H.	Partner	08/01/2019
Goldstein, Jason R.	Partner	03/29/2019
Grady, John	Partner	08/06/2019
Hughes, John Aaron	Partner	06/14/2019
Keehnel, Stellman	Partner	06/30/2019
Kessler, Warren	Partner	05/03/2019
Lawrence, Ann	Partner	07/01/2019
Leaderman, Ryan M.	Partner	03/07/2019
Noonan, Todd Michael	Partner	03/29/2019
Paulose, Rachel K.	Partner	03/31/2019
Schwartz, David C.	Partner	05/28/2019
Silva, Michael Francis	Partner	03/22/2019
Sitzer, Nina Momtazee	Partner	06/07/2019
Totino, Edward D.	Partner	07/16/2019
Weiner, Perrie Michael	Partner	07/16/2019

Changes to the DLA Piper LLP (US) Executive Committee:

None.

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Question 4(b): Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ⊠

No □

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Anding, Patrick	1535 Hawk View Drive Encinitas, CA 92024	U.S.	Partner	03/18/2019
Andrews, Elizabeth A	3616 Albemarie Street Washington, DC 20008	U.S.	Partner	04/01/2019
Ballas, Stephen	814 Glenmont Ave. Los Angeles, CA 90024	U.S.	Partner	08/20/2019
Boggs ,Douglas Claiborne	4704 Jamestown Road Bethesda, MD 20816	U.S.	Partner	04/01/2019
Bonneau, Seth	509 East 2nd St. Unit 6 Boston, MA 02127	U.S.	Partner	06/06/2019
Bronson, Ardith	2222 Tequesta Way Miami, FL 33133	U.S.	Partner	04/01/2019
Bull, Richard B.	960 West Muirlands Dr. La Jolla, CA 92037	U.S.	Partner	04/01/2019
Chavan, Vivek Kisan	658 Spargur Drive Los Altos, CA 94022	U.S.	Partner	07/01/2019
Dew, Ellen Elizabeth	3015 Susanne Court Owings Mills, MD 21117	U.S.	Partner	04/01/2019
Diener, Jeffrey	14 Corte San Fernando Tiburon, CA 94920	U.S.	Partner	04/30/2019
Do, Khoa D.	3289 South Court Palo Alto, CA 94306	U.S.	Partner	04/29/2019
Dunbar, Mary	2508 Valley Drive Alexandria, VA 22302	U.S.	Partner	03/04/2019
Fitzsimmons, Amanda	8949 Renato Street San Diego, CA 92129	U.S.	Partner	04/01/2019
Fore, Daniel Joseph	4507 Tortuga Cove Austin ,TX 78731	U.S.	Partner	04/01/2019
Gaynor, Thomas E.	11 Dorian Way San Rafael, CA 94901	U.S.	Partner	07/17/2019
Gipson, Benjamin M.	4253 Le Bourget Ave. Culver City, CA 90232	U.S.	Partner	04/01/2019
Girnun, Ryan	3391 North 40th Street Hollywood, FL 33021	U.S.	Partner	04/01/2019
Glenn, Kevin Patrick	27 East Greenbrook Road North Caldwell, NJ 07006	U.S.	Partner	03/01/2019
Harris, Stephan	33 Arch Street, 26th Floor, DLA Piper LLP Boston ,MA 02110	U.S.	Partner	04/01/2019
Hillman, Lisa	1336 Great Plain Ave Needham, MA 02492	U.S.	Partner	08/26/2019
Huang, Jinjian	3832 Springfield Common Fremont, CA 94555	U.S.	Partner	07/17/2019
Hutchins, Laurie Elizabeth	1536 31st Street San Diego, CA 92102	U.S.	Partner	04/01/2019

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Karanjia, Peter	1636 30th Street, NW	U.S.	Partner	03/02/2019
	Washington ,DC 20007			
Kim, Evelyn	7 Kenmar Way Bulingame ,CA 94010	U.S.	Partner	03/18/2019
Kirchner, Erin J.	431 South Taylor Ave. Oak Park, IL 60302	U.S.	Partner	04/01/2019
Leach, Travis Jay	4315 N. Arcadia Dr. Phoenix, AZ 85018	U.S.	Partner	03/30/2019
Levy, Bradley B.	434 W. Armitage Ave Unit Chicago, IL 60614	U.S.	Partner	04/01/2019
Lofgren, Margaret D.	36 Nason Rd. Swampscott, MA 01907	U.S.	Partner	04/01/2019
Luke, Jibin Thankachan	5131 Lockridge Sky Lane Sugar Land, TX 77479	U.S.	Partner	04/01/2019
Mooney, Christopher M.	692 Danforth Dr Sunnyvale, CA 94087	U.S.	Partner	07/17/2019
Morgan, Amanda Lynn	52 Underhill Road Orinda, CA 94563	U.S.	Partner	04/01/2019
Paran, Prakash Sivanandan	400 West 63rd, Apartment #1702 New York, NY 10069	U.K.	Partner	03/01/2019
Peak II, Kenneth Randolph	1406 Silverlake Rd. McKinney, TX 75070	U.S.	Partner	04/15/2019
Pierson, Adam	2603 Merlin Drive Lewisville, TX 75056	U.S.	Partner	04/01/2019
Reardon, Abigail T.	18 Crows Nest Rd. Bronxville, NY 10708	U.S.	Partner	07/17/2019
Reil, Stephen	5635 Pine Glen Road La Crescenta ,CA 91214	U.S.	Partner	07/17/2019
Reiss, John D.	134 Steele Road West Hartford, CT 06119	U.S.	Partner	05/02/2019
Sass, Russell	3001 NW 82nd Way Cooper City, FL 33024	U.S.	Partner	04/01/2019
Serwin, Andrew	6612 Mower Place San Diego, CA 92130	U.S.	Partner	05/07/2019
Snider, Rick Samuel	5604 Asheforde Ln. Marietta, GA 30068	U.S.	Partner	04/01/2019
Stern, Dawn E.	11903 Grey Hollow Court Rockville, MD 20852	U.S.	Partner	04/01/2019
Swiatek, Maria	628 42nd Ave San Mateo,CA 94403	U.S.	Partner	07/17/2019
Tope, Adam Scott	100 S Sangamon St. 1S Chicago, IL 60607	U.S.	Partner	08/05/2019
Venick, Jon	71 Baraud Rd. South Scarsdale, NY 10583	U.S.	Partner	04/01/2019
Weber, Scott Louis	37 Quail Run Warren, NJ 07059	U.S.	Partner	06/05/2019
Wei, Tzung-Bor	435 Sierra Vista Ave. Apt. 5 Mountain View, CA 94043	U.S.	Partner	04/01/2019
Wessel, Carlton E.	3204 Highland Place, NW Washington, DC 20008	U.S.	Partner	04/22/2019
Willis, Jamila Justine	42 West 120th Street, 4B New York, NY 10027	U.S.	Partner	04/01/2019

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Woods, Crystal Jamison	5938 Goliad Ave. Dallas TX 75206	U.S.	Partner	04/01/2019
Zacharias, Jasmine	15631 NW 79th Ct. Miami Lakes, FL 33016	U.S.	Partner	05/11/2019

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3.1	6 3	E 1	₽

Question No. 5(c): Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☑ No ☐

NamePosition or ConnectionDate TerminatedMichael CastlePartner5/31/2019

Question No. 5(d): Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☑ No ☐

NamePosition/ConnectionForeign PrincipalDate TerminatedJessica WoolleyPolicy AdvisorEmbassy of the Islamic Republic of Afghanistan 04/26/2019

Question No. 11: During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7. 8, and 9 of this statement? Yes ⊠ No □

If yes, identify each such foreign principal and describe in full detail your activities and services:

For the **German State of Rheinland-Pfalz**, the registrant provided assistance in enhancing U.S.-Rheinland-Pfalz relations, including issues relating to the U.S. military facilities in the State. The registrant's political activities are set forth in Question No. 12.

For the **Kingdom of Bahrain**, the registrant provided advice and assistance in connection with obtaining support for anti-terrorism efforts undertaken by the Kingdom of Bahrain. The registrant's political activities are set forth in Question No. 12.

For the **Palestine Monetary Authority**, the registrant provided assistance with compliance with anti-money laundering and economic sanctions laws and regulations, and with strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks. The registrant's political activities are set forth in Question No. 12.

For the **Government of the Democratic Republic of Timor-Leste**, the registrant provided advice and assistance with respect to strengthening U.S. - Timorese bilateral relations. The registrant also worked to facilitate mutual exchanges and develop educational partnerships involving the Democratic Republic of Timor-Leste and supported the foreign principal's capacity building and economic development efforts, including marine protected areas and sustainable fisheries management. The registrant's political activities are set forth in Question No. 12.

For the **Embassy of the Islamic Republic of Afghanistan**, the registrant provided services in support of the foreign principal's interactions with U.S. government officials and as otherwise directed by the foreign principal in connection with U.S. - Afghanistan bilateral relations. The registrant's political activities are set forth in Question No. 12.

For the **Embassy of the Hellenic Republic**, the registrant assisted the foreign principal in strengthening the ability of the United States and the Hellenic Republic to advance their mutual economic, trade, foreign policy and national security interests. The registrant's political activities are set forth in Question No. 12.

Received by NSD/FARA Registration Unit 09/30/2019 6:56:59 PM

DLA Piper LLP (US)
FARA Supplemental Statement
for the period March 1, 2019 – August 31, 2019
Attachments

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Question No. 12: During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes ☑ No □

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

For the **German State of Rheinland-Pfalz**, the registrant contacted Executive Branch officials, Members of Congress, and congressional staff with regard to issues affecting U.S. bases in Germany. The details of such contacts are set forth in the attached log.

For the **Kingdom of Bahrain**, the registrant provided advice and assistance in connection with obtaining support for antiterrorism efforts undertaken by the Kingdom of Bahrain. The registrant did not contact U.S. government officials or employees.

For the **Palestine Monetary Authority**, the registrant contacted Members of Congress, congressional staff, and Executive Branch officials in connection with providing assistance with compliance with anti-money laundering and economic sanctions laws and regulations, and with strengthening the relationship between the Palestine Monetary Authority and the U.S. Government and U.S. correspondent banks. The details of such contacts are set forth in the attached log.

For the **Government of the Democratic Republic of Timor-Leste**, the registrant contacted Members of Congress, congressional staff, Executive Branch officials, and local officials in connection with strengthening U.S. - Timorese bilateral relations. The details of such contacts are set forth in the attached log. The registrant also worked to facilitate mutual exchanges and develop educational partnerships involving the Democratic Republic of Timor-Leste and supported the foreign principal's capacity building and economic development efforts, including marine protected areas and sustainable fisheries management.

For the **Embassy of the Islamic Republic of Afghanistan**, the registrant contacted Members of Congress and congressional staff in support of the foreign principal's interactions with U.S. government officials and in connection with U.S. - Afghan bilateral relations. The details of such contacts are set forth in the attached log.

For the **Embassy of the Hellenic Republic**, the registrant contacted Members of Congress, congressional staff, Executive Branch officials, and a member of the media in connection with strengthening the ability of the United States and the Hellenic Republic to advance their mutual economic, trade, foreign policy and national security interests. The details of such contacts are set forth in the attached log.

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Political Activity Log

Date:	Mode of Communicatio	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
German Sta	te of Rheinland				
03/26/2019	Meeting	Rep. David Joyce	Member of Congress	U.S. House of Representatives	German basing issues
03/28/2019	Meeting	Rep. John Carter	Member of Congress	U.S. House of Representatives	German basing issues
04/15/2019	E-mail	Scheduler (carterdoschedule@ mail.house.gov)	Scheduler	Rep. John Carter	Meeting request
04/15/2019	E-mail	Kate Morgan; Andy Braun	Scheduler; Military Legislative Assistant	Rep. Doug Lamborn	Meeting request
04/15/2019	E-mail	Lauren Mylott	Scheduler	Rep. Debbie Wasserman Schultz	Meeting request
04/17/2019	E-mail	Lauren Mylott	Scheduler	Rep. Debbie Wasserman Schultz	Meeting request
04/18/2019	E-mail	Kate Morgan	Scheduler	Rep. Doug Lamborn	Meeting scheduling
04/23/2019	Telephone	Timothy Touzinsky	European Liaison Officer, U.S. Army	U.S. Department of Defense	German basing issues
04/25/2019	E-mail	Toni-Marie Higgins	Chief of Staff	Sen. John Boozman	Meeting request
04/26/2019	E-mail	Tessa Browe; Betsy Thompson	Scheduler; Military Legislative Assistant	Rep. John Garamendi	Meeting request
04/30/2019	Telephone	Andy Braun	Military Legislative Assistant	Rep. Doug Lamborn	German basing issues
04/30/2019	Telephone	Rosie Heiss	Military Legislative Assistant	Sen. John Boozman	German basing issues
05/07/2019	Meeting	Michael Murphy	Acting Principal Deputy Assistant Secretary	Bureau of European and Eurasian Affairs, U.S. Department of State	German basing issues
05/07/2019	Meeting	Sen. John Boozman; Rosie Heiss	Senator; Military Legislative Assistant	U.S Senate; Sen. John Boozman	German basing issues
05/07/2019	Meeting	Rep. Glenn Thompson	Member of Congress	U.S. House of Representatives	German basing issues

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
German Sta	ite of Rheinland-Pf	alz			
05/08/2019	Meeting	Rep. Doug Lamborn; Andy Braun	Member of Congress; Military Legislative Assistant	U.S. House of Representatives; Rep. Doug Lamborn	German basing issues
05/08/2019	Meeting	Guy Kiyokawa	Deputy Director	Defense Health Agency	German basing issues
05/13/2019	Telephone	Timothy Touzinsky	European Liaison Officer, U.S. Army	U.S. Department of Defense	German basing issues
07/16/2019	Telephone	Andy Braun	Military Legislative Assistant	Rep. Doug Lamborn	German basing issues

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange		
Palestine Monetary Authority							
03/08/2019	E-mail	Naz Durakoglu; Meaghan Darcy	Senior Policy Advisor; Scheduler	Sen. Jeanne Shaheen	Meeting request		
03/08/2019	E-mail	Chesna Foord; Christopher Gaspar	Scheduler; Legislative Assistant	Sen. Dianne Feinstein	Meeting request		
03/08/2019	E-mail	Claire Reuschel; Chris Homan	Scheduler; Legislative Assistant	Sen. Richard Durbin	Meeting request		
03/08/2019	E-mail	Devon Wohl; Matthew Padilla	Scheduler; Legislative Assistant	Sen. Tom Udall	Meeting request		
03/11/2019	E-mail	Mia Hartley; Ben Peterson	Scheduler; Legislative Assistant	Rep. Betty McCollum	Meeting request		
03/11/2019	E-mail	Ed Rice	Senior Professional Staff Member	House Foreign Affairs Committee; Rep. Eliot Engel	Meeting request		
03/11/2019	E-mail	Christopher Garcia; Yvesner Zamar	Scheduler; Military Legislative Assistant	Rep. Debra Haaland	Meeting request		
03/12/2019	E-mail	Matthew Dougherty; Timothy Huebner	Scheduler; Legislative Assistant	Rep. Debbie Dingell	Meeting request		
03/12/2019	E-mail	Kelly Cotner; Thomas Rice	Scheduler; Legislative Assistant	Rep. Michael McCaul	Meeting request		

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
03/12/2019	E-mail	Grace Gumina; Poppy Nelson	Scheduler; Chief of Staff	Rep. Justin Amash	Meeting request
03/12/2019	E-mail	Emily Cummins	Scheduler	Rep. Pramila Jayapal	Meeting request
03/12/2019	E-mail	Kelly Healton; Liz Leibowitz	Scheduler; Legislative Assistant	Rep. Nita Lowey	Meeting request
03/12/2019	E-mail	Kelly McCone; Leslie Zelenko	Scheduler; Legislative Assistant	Rep. Mark Pocan	Meeting request
03/12/2019	E-mail	Kevin McDonald; Tim Rieser	Scheduler; Minority Clerk	Sen. Patrick Leahy; Sen. Patrick Leahy/Senate Appropriations Committee	Meeting request
03/12/2019	E-mail	Nandini Narayan; Geo Saba	Scheduler; Military Legislative Assistant	Rep. Ro Khanna	Meeting request
03/12/2019	E-mail	Courtney Hruska; Nicholas Kazvin- Gore	Scheduler; Legislative Assistant	Rep. Marcy Kaptur	Meeting request
03/12/2019	E-mail	Lisa Feldman; James Burchfield	Scheduler; Legislative Assistant	Rep. Steve Chabot	Meeting request
03/12/2019	E-mail	Alexandra Gourdikian; Luke Murry	Scheduler; National Security Advisor	Rep. Kevin McCarthy	Meeting request
03/12/2019	E-mail	Jacqueline Battaglia; Dan Sadlowsky	Scheduler; Policy Advisor	Rep. Steve Scalise	Meeting request
03/12/2019	E-mail	Cristina Villa	Scheduler	Rep. Raul Grijalva	Meeting request
03/12/2019	E-mail	Jessica Wedgewood; Katie Bailey	Scheduler; Legislative Director	Sen. Michael Braun	Meeting request
03/12/2019	E-mail	Kristine Nichols; Kate Hunter	Scheduler; Legislative Assistant	Sen. Johnny Isakson	Meeting request
03/12/2019	E-mail	Stami Williams; Oren Adaki	Communications Director; Legislative Director	Rep. Joe Wilson	Meeting request
03/12/2019	E-mail	Katie Baird; Sebastian Deluca	Scheduler; Legislative Assistant	Rep. Adam Kinzinger	Meeting request

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
03/12/2019	E-mail	Cole Staudt; Joseph Knowles	Communications Director; Legislative Director	Rep. Brian Fitzpatrick	Meeting request
03/12/2019	E-mail	Kate McCarroll; Nicole Porreca	Scheduler; Senior Foreign Policy Advisor	Sen. Tim Kaine	Meeting request
03/12/2019	E-mail	Maya Ashwal; Jessica Elledge	Scheduler; Legislative Assistant	Sen. Christopher Murphy	Meeting request
03/12/2019	E-mail	Leah Seigle; Colleen Costello	Scheduler; Legislative Assistant	Sen. Sheldon Whitehouse	Meeting request
03/12/2019	E-mail	Mina Pulitzer; Janelle Mcclure	Scheduler; Legislative Director	Rep. Colin Allred	Meeting request
03/12/2019	E-mail	Danielle Moon; Ben Thomas	Scheduler; Legislative Director	Rep. Joaquin Castro	Meeting request
03/12/2019	E-mail	Lauren Covington; Molly Claire	Scheduler; Legislative Assistant	Rep. Gerry Connolly	Meeting request
03/12/2019	E-mail	Danielle Guilino; Wendell White	Scheduler; Senior Policy Advisor	Rep. Pete Aguilar	Meeting request
03/12/2019	E-mail	Laura Piccioli; Trevor Reuschel	Scheduler; Legislative Director	Rep. Cheri Bustos	Meeting request
03/12/2019	E-mail	Julissa Santoy; Don Andres	Scheduler; Legislative Director	Rep. Chuy Garcia	Meeting request
03/12/2019	E-mail	Alex Rocha; Casey Kustin	Scheduler; Senior Policy Advisor	Rep. Ted Deutch	Meeting request
03/12/2019	E-mail	Alexis Philbrick; Angel Nigaglioni	Scheduler; Legislative Director	Rep. Jose Serrano	Meeting request
03/12/2019	E-mail	D'Andre Carter; Eliza Ramirez	Scheduler; Legislative Director	Rep. Tom Malinkowski	Meeting request
03/12/2019	E-mail	Alison Inderfurth; Joe Minges	Scheduler; Legislative Assistant	Rep. Ed Perlmutter	Meeting request
03/12/2019	E-mail	Lauren Radice; Khaula Kaiser	Scheduler; Legislative Assistant	Rep. Karen Bass	Meeting request
03/12/2019	E-mail	Emma Carl; Kara Benson; Maryam Janani	Scheduler; Legislative Fellow; Legislative Director	Rep. Abigail Spanberger	Meeting request

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
03/12/2019	E-mail	Christopher Livingston; Emma Mehrabi	Scheduler; Legislative Director	Rep. Barbara Lee	Meeting request
03/13/2019	E-mail	Chris Homan	Legislative Assistant	Sen. Richard Durban	Meeting scheduling
03/14/2019	E-mail	Tim Rieser	Minority Clerk	Sen. Patrick Leahy/Senate Appropriations Committee	Meeting scheduling
03/14/2019	E-mail	Yvesner Zamar	Military Legislative Assistant	Rep. Deb Haaland	Meeting scheduling
03/14/2019	E-mail	Ed Rice	Senior Professional Staff Member	House Foreign Affairs Committee	Meeting request
03/18/2019	E-mail	Geo Saba	Military Legislative Assistant	Rep. Ro Khanna	Meeting scheduling
03/18/2019	E-mail	Andy Abell	Foreign Policy Fellow	Sen. Richard Durban	Meeting scheduling
03/20/2019	E-mail	Mia Hartley; Ben Peterson	Scheduler; Legislative Assistant	Rep. Betty McCollum	Meeting scheduling
03/20/2019	E-mail	Nicholas Kazvini- Gore	Legislative Assistant	Rep. Marcy Kaptur	Meeting scheduling
03/20/2019	E-mail	Grace Gumina	Scheduler	Rep. Justin Amash	Meeting scheduling
03/20/2019	E-mail	Kelly McCone	Scheduler	Rep. Mark Pocan	Meeting scheduling
03/20/2019	E-mail	Matthew Dougherty	Scheduler	Rep. Debbie Dingell	Meeting scheduling
03/20/2019	E-mail	Jamal El-Hindi	Deputy Director	Financial Crimes Enforcement Network, U.S. Department of the Treasury	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
03/20/2019	E-mail	Sigal Mandelker	Under Secretary of the Treasury for Terrorism and Financial Intelligence	U.S. Department of the Treasury	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
03/20/2019	E-mail	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
03/21/2019	E-mail	Kelly McCone	Scheduler	Rep. Mark Pocan	Meeting scheduling
03/22/2019	E-mail	Geo Saba	Military Legislative Assitant	Rep. Ro Khanna	Meeting scheduling
03/26/2019	E-mail	Andy Abell	Foreign Policy Fellow	Sen. Richard Durban	Meeting scheduling
03/26/2019	E-mail	Geo Saba	Military Legislative Assitant	Rep. Ro Khanna	Meeting scheduling
03/27/2019	E-mail	Ed Rice	Senior Professional Staff Member	House Committee on Foreign Affairs	Meeting scheduling
03/27/2019	E-mail	Chesna Foord; Christopher Gaspar	Scheduler; Legislative Assistant	Sen. Dianne Feinstein	Meeting scheduling
03/27/2019	E-mail	Naz Durakoglu; Meaghan Darcy	Senior Policy Advisor; Scheduler	Sen. Jeanne Shaheen	Meeting scheduling
03/27/2019	E-mail	Kelly Healton; Liz Leibowitz	Scheduler; Legislative Assistant	Rep. Nita Lowey	Meeting scheduling
03/27/2019	E-mail	Lisa Feldman; James Burchfield	Scheduler; Legislative Assistant	Rep. Steve Chabot	Meeting scheduling
03/27/2019	E-mails	Kelly Cotner; Thomas Rice	Scheduler; Legislative Assistant	Rep. Michael McCaul	Meeting scheduling
03/27/2019	E-mail	Emily Cummins	Scheduler	Rep. Pramila Jayapal	Meeting scheduling

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
03/27/2019	E-mail	Devon Wohl; Matthew Padilla	Scheduler; Legislative Assistant	Sen. Tom Udall	Meeting scheduling
03/27/2019	E-mail	Lee Bonner	Deputy Scheduler	Office of the House Minority Leader	Meeting scheduling
04/01/2019	E-mail	Lee Bonner; Luke Murry	Deputy Scheduler; National Security Advisor	Office of the House Minority Leader/Rep. Kevin McCarthy	Meeting scheduling
04/01/2019	E-mail	Devon Wohl	Scheduler	Sen. Tom Udall	Meeting scheduling
04/01/2019	E-mail	Emily Weber	Legislative Assistant	Rep. Colin Allred	Meeting scheduling
04/01/2019	E-mail	Alexandra Fox; Christopher Mewett	Legislative Assistant	Sen. Sheldon Whitehouse	Meeting request
04/01/2019	E-mail	Casey Kustin	Senior Policy Advisor	Rep. Ted Deutch	Meeting request
04/01/2019	Telephone	Luke Murry	National Security Advisor	House Minority Leader Kevin McCarthy	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/01/2019	E-mail	Michael Kozak	Senior Bureau Official	Bureau of Democracy, Human Rights and Labor, U.S. Department of State	Meeting request
04/02/2019	E-mail	Naz Durakoglu; Meaghan Darcy	Senior Policy Advisor; Scheduler	Sen. Jeanne Shaheen	Meeting scheduling
04/02/2019	E-mails	Maya Ashwal	Scheduler	Sen. Christopher Murphy	Meeting scheduling
04/02/2019	E-mail	Christopher Mewett	Legislative Assistant	Sen. Sheldon Whitehouse	Meeting scheduling
04/02/2019	E-mail	Jessica Wedgewood	Scheduler	Sen. Michael Braun	Meeting scheduling
04/03/2019	E-mail	Elizabeth Stanley	Chief of Staff	Rep. Nita Lowey	Meeting scheduling

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
04/03/2019	E-mails	Naz Durakoglu; Anthony Pirnot; Daisy Bledsoe- Herring	Senior Policy Advisor; Legislative Assistant	Sen. Jeanne Shaheen	Meeting scheduling
04/03/2019	E-mail	Grace Gumina	Scheduler	Rep. Justin Amash	Meeting scheduling
04/03/2019	E-mail	Danielle Moon	Scheduler	Rep. Joaquin Castro	Meeting scheduling
04/03/2019	E-mail	Danielle Guilino; Wendell White; Stephanie Cuevas	Scheduler; Senior Policy Advisor; Legislative Director	Rep. Pete Aguilar	Meeting scheduling
04/03/2019	E-mail	David Satterfield	Assistant Secretary of State for Near Eastern Affairs	Bureau of Near Eastern Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/03/2019	Telephone	Ed Rice	Senior Professional Staff Member	House Committee on Foreign Affairs	Meeting request
04/04/2019	E-mail	Mona Skardon	Assistant to the Assistant Secretary of State for Near Eastern Affairs	Bureau of Near Eastern Affairs, U.S. Department of State	Meeting scheduling
04/04/2019	E-mail	Julissa Santoy	Scheduler	Rep. Chuy Garcia	Meeting scheduling
04/04/2019	E-mail	Kelly McCone	Scheduler	Rep. Mark Pocan	Meeting scheduling
04/04/2019	E-mail	Cristina Villa	Scheduler	Rep. Raul Grijalva	Meeting scheduling
04/05/2019	E-mail	Christopher Gaspar	Legislative Assistant	Sen. Dianne Feinstein	Meeting scheduling
04/05/2019	E-mail	Emily Weber	Legislative Assistant	Rep. Colin Allred	Meeting scheduling
04/05/2019	E-mail	Julissa Santoy	Scheduler	Rep. Chuy Garcia	Meeting scheduling
04/05/2019	E-mail	Christopher Mewett	Legislative Assistant	Sen. Sheldon Whitehouse	Meeting scheduling
04/05/2019	E-mail	Taylor McDowell; Kristine Nichols	Deputy Scheduler; Scheduler	Sen. Johnny Isakson	Meeting scheduling

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange					
Palestine M	Palestine Monetary Authority									
04/05/2019	E-mail	Christopher Gaspar	Legislative Assistant	Sen. Dianne Feinstein	Meeting scheduling					
04/05/2019	E-mail	Freda Pachter	Deputy Scheduler	Sen. Dianne Feinstein	Meeting scheduling					
04/06/2019	E-mail	Alex Rocha	Scheduler	Rep. Ted Deutch	Meeting scheduling					
04/08/2019	E-mail	Maya Ashwal	Scheduler	Sen. Christopher Murphy	Meeting scheduling					
04/08/2019	E-mail	Cristina Villa; Sayanna Molina	Scheduler; Legislative Assistant	Rep. Raul Grijalva	Meeting scheduling					
04/08/2019	E-mail	Emma Carl; Kara Benson; Maryam Janani	Scheduler; Legislative Fellow; Legislative Director	Rep. Abigail Spanberger	Meeting scheduling					
04/08/2019	E-mail	Christopher Gaspar	Legislative Assistant	Sen. Dianne Feinstein	Meeting scheduling					
04/08/2019	Meeting	Andy Abell	Foreign Policy Fellow	Sen. Richard Durbin	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks					
04/08/2019	Meeting	Daisy Bledsoe- Herring; Anthony Pirnot	Legislave Assistant	Sen. Jeanne Shaheen	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks					
04/08/2019	Meeting	Jessica Elledge	Legislative Assistant	Sen. Christopher Murphy	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks					

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Date Palestine M	Mode of Communication onetary Authority	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
04/08/2019	Meeting	Amanda Pilz; Farid Mohamed	Acting Deputy Assistant Secretary for Near Eastern Affairs; Senior Economic Officer	Office of Israel- Palestinian Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/08/2019	Meeting	Steven Gillen; Matthew Hickey	Acting Assistant Secretary of State; Deputy Director	Bureau of Democracy, Human Rights and Labor, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/09/2019	Meeting	Yvesner Zamar	Senior Legislative Assistant	Rep. Debra Haaland	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/09/2019	Meeting	Christopher Mewett	Legislative Assistant	Sen. Sheldon Whitehouse	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/09/2019	Meeting	Rep. Justin Amash	Member of Congress	U.S. House of Representatives	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date Palestine M	Mode of Communication onetary Authority	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
04/09/2019	Meeting	Thomas Rice; Gabriella Zach and Grant Mullins; Luke Murry	Legislative Director; Professional Staff Member and Senior Council; National Security Advisor	Rep. Michael McCaul; House Foreign Affairs Committee; House Minority Leader Kevin McCarthy	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/09/2019	Meeting	Rep. Debbie Dingell	Member of Congress	U.S. House of Representatives	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/09/2019	E-mail	Alex Rocha	Scheduler	Rep. Ted Deutch	Meeting scheduling
04/10/2019	Meeting	Sayanna Molina	Legislative Assistant	Rep. Raul Grijalva	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/10/2019	Meeting	Leslie Zelenko	Legislative Assistant	Rep. Mark Pocan	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/10/2019	Meeting	Christopher Gaspar; Schaeffer Bagwell	Legislative Assistant; Legislative Correspondent	Sen. Dianne Feinstein	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M 04/10/2019	onetary Authority Meeting	Geo Saba	National Security Advisor	Rep. Ro Khanna	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and
04/10/2019	E-mail	Kate Hunter	Legislative Assistant	Sen. Johnny Isakson	U.S. correspondent banks Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Amanda Pilz	Acting Deputy Assistant Secretary for Near Eastern Affairs	Office of Israel- Palestinian Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Andy Abell	Foreign Policy Fellow	Sen. Richard Durbin	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Christopher Gaspar	Legislative Assistant	Sen. Dianne Feinstein	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date Palestine M	Mode of Communication onetary Authority	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
04/16/2019	E-mail	Christopher Mewett	Legislative Assistant	Sen. Sheldon Whitehouse	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Daisy Herring- Bledsoe	Legislative Assistant	Sen. Jeanne Shaheen	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Rep. Debbie Dingell	Member of Congress	U.S. House of Representatives	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Gabriella Zach	Professional Staff Member	House Foreign Affairs Committee	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Geo Saba	Military Legislative Assistant	Rep. Ro Khanna	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Palestine M	Mode of Communication onetary Authority	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
04/16/2019	E-mail	Grant Mullins	Senior Council	House Foreign Affairs Committee	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Jessica Elledge	Senior Policy Advisor	Sen. Christopher Murphy	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Rep. Justin Amash	Member of Congress	U.S. House of Representatives	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Leslie Zelenko	Legislative Assistant	Rep. Mark Pocan	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Luke Murry	National Security Advisor	House Minority Leader Kevin McCarthy	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date Palestine M	Mode of Communication onetary Authority		Title of Contact	Contact Office	Topic of Exchange
04/16/2019	E-mail	Sayanna Molina	Legislative Assistant	Rep. Raul Grijalva	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Steven Gillen	Acting Assistant Secretary of State	Bureau of Democracy, Human Rights and Labor, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/16/2019	E-mail	Yvesner Zamar	Military Legislative Assistant	Rep. Deb Haaland	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
04/17/2019	Meeting	Geo Saba	National Security Advisor	Rep. Ro Khanna	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
05/07/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date Palestine M	Mode of Communication onetary Authority	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
05/22/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
05/23/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
05/28/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
06/06/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
06/17/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date Palestine M	Mode of Communication onetary Authority	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
06/20/2019	E-mail	Christopher Gaspar	Legislative Assistant	Sen. Dianne Feinstein	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
06/24/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
06/25/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
06/26/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
06/28/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date Palestine M	Mode of Communication onetary Authority	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
07/02/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
07/03/2019	Telephone; e-mail	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
07/15/2019	E-mail	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
08/08/2019	E-mail	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
08/19/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Palestine M	onetary Authority				
08/20/2019	E-mail	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
08/26/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks
08/27/2019	Telephone	David Peyman	Deputy Assistant Secretary for Counter Threat Finance and Sanctions	Bureau of Economic and Business Affairs, U.S. Department of State	Issues related to compliance with anti-money laundering and economic sanctions laws and regulations; strengthening the relationship between the PMA and the U.S. Government and U.S. correspondent banks

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange				
Government of the Democratic Republic of Timor-Leste									
03/04/2019	E-mail	Channa Cummings	Chief, Political, Economic and Consular Section	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations				
03/04/2019	E-mail	Kavita Pullapilly	Country Director, Timor-Leste	U.S. Peace Corps	U.S. – Timorese bilateral relations				
04/01/2019	E-mail	Channa Cummings	Chief, Political, Economic and Consular Section	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations				

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Date	Mode of Communicatio	n Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme	nt of the Demo	cratic Republic of Tin	nor-Leste		
04/05/2019	Meeting	Courtney Woods	Public Affairs Officer	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations
04/08/2019	E-mail	Ingrid Sundlee	Interim Ambassador OMS	U.S. Embassy in Timor-Leste	Meeting scheduling
04/10/2019	Meeting	Ambassador Kathleen Fitzpatrick	U.S. Ambassador to the Democratic Republic of Timor- Leste	U.S. Department of State	U.S. – Timorese bilateral relations
04/10/2019	Meeting	Diana Putman	Mission Director	U.S. Embassy in Timor-Leste, U.S. Agency for International Development	U.S. – Timorese bilateral relations
04/16/2019	E-mail	Channa Cummings	Chief, Political, Economic and Consular Section	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations
04/25/2019	Meeting	Elias Parra	Deputy Chief of Mission	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations
04/30/2019	E-mail	Channa Cummings	Chief, Political, Economic and Consular Section	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations
05/01/2019	Telephone	Peter Karafotas	Chief of Staff	Rep. David Cicilline	U.S. – Timorese bilateral relations
05/03/2019	E-mail	Christopher Bizzacco	District Director	Rep. David Cicilline	Meeting scheduling
05/03/2019	Meeting	Rep. David Cicilline	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
05/03/2019	Meeting	Rep. Antonio Cabral	Massachusetts State Representative	Massachusetts House of Representatives	U.S. – Timorese bilateral relations
05/03/2019	Meeting	Sen. Mark Pacheco	Massachusetts State Senator	Massachusetts Senate	U.S. – Timorese bilateral relations
05/03/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
05/06/2019	Meeting	Rep. Antonio Cabral	Massachusetts State Representative	Massachusetts House of Representatives	U.S. – Timorese bilateral relations

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Date	Mode of Communicatio	n Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Governme	nt of the Demo	cratic Republic of Tir	nor-Leste		
05/13/2019	Meeting	Sen. Jack Reed	Senator	U.S. Senate	U.S. – Timorese bilateral relations
05/24/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/05/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/06/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/10/2019	Meeting	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/10/2019	E-mail	Sarah Trister	Legislative Director	Rep. David Cicilline	U.S. – Timorese bilateral relations; meeting scheduling
06/11/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/12/2019	Telephone	Sarah Trister	Legislative Director	Rep. David Cicilline	U.S. – Timorese bilateral relations; meeting scheduling
06/13/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/14/2019	Meeting	Rep. Antonio Cabral	Massachusetts State Representative	Massachusetts House of Representatives	U.S. – Timorese bilateral relations
06/17/2019	E-mail	Sarah Trister	Legislative Director	Rep. David Cicilline	U.S. – Timorese bilateral relations
06/18/2019	E-mail	Sarah Trister	Legislative Director	Rep. David Cicilline	U.S. – Timorese bilateral relations
06/18/2019	E-mail	Nils Mueller	Staff Director	House Democracy Partnership, U.S. House of Representatives	U.S. – Timorese bilateral relations
06/19/2019	Meeting	Sen. Jeff Merkley	Senator	U.S. Senate	U.S. – Timorese bilateral relations

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Date Governme	Mode of Communicatio nt of the Demo	n Name of Contact ocratic Republic of Tir	Title of Contact mor-Leste	Contact Office	Topic of Exchange
06/19/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
06/21/2019	Meeting	N. Mueller; Derek Luyten	Staff Director; Executive Director	House Democracy Partnership, U.S. House of Representatives	U.S. – Timorese bilateral relations
06/25/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
07/02/2019	Telephone	Kim Rudolph	Chief of Staff	Rep. Andre Carson	U.S. – Timorese bilateral relations
07/02/2019	E-mail	Dana Debari	Staff Director	Massachusetts State Rep. Antonio Cabral	U.S. – Timorese bilateral relations; meeting scheduling
07/02/2019	E-mail	Sen. Mark Pacheco	Massachusetts State Senator	Massachusetts Senate	U.S. – Timorese bilateral relations; meeting scheduling
07/02/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
07/08/2019	Telephone	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
07/10/2019	E-mail	N. Mueller; Derek Luyten	Staff Director; Executive Director	House Democracy Partnership, U.S. House of Representatives	U.S. – Timorese bilateral relations
07/10/2019	Telephone	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations
07/25/2019	Telephone	Rep. David Cicilline	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations
07/25/2019	Telephone	N. Mueller; Derek Luyten	Staff Director; Executive Director	House Democracy Partnership, U.S. House of Representatives	U.S. – Timorese bilateral relations

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Date	Mode of Communicatio	n Name of Contact	Title of Contact	Contact Office	Topic of Exchange			
Government of the Democratic Republic of Timor-Leste								
07/31/2019	E-mail	Rep. Antonio Cabral	Massachusetts State Representative	Massachusetts House of Representatives	U.S. – Timorese bilateral relations			
07/31/2019	E-mail	Sen. Mark Pacheco	Massachusetts State Senator	Massachusetts Senate	U.S. – Timorese bilateral relations			
08/02/2019	Telephone	Rep. Antonio Cabral	Massachusetts State Representative	Massachusetts House of Representatives	U.S. – Timorese bilateral relations			
08/13/2019	Meeting	Rep. David Cicilline	Member of Congress	U.S. House of Representatives	U.S. – Timorese bilateral relations			
08/13/2019	E-mail	Channa Cummings	Chief, Political, Economic and Consular Section	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations			
08/20/2019	E-mail	Channa Cummings	Chief, Political, Economic and Consular Section	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations			
08/20/2019	E-mail	Audrey Moyer	Country Officer, Timor- Leste	Office of Maritime Southeast Asia, U.S. Department of State	U.S. – Timorese bilateral relations			
08/21/2019	E-mail	Dana Debari	Staff Director	Massachusetts State Rep. Antonio Cabral	U.S. – Timorese bilateral relations; meeting scheduling			
08/23/2019	E-mail	Rep. Antonio Cabral	Massachusetts State Representative	Massachusetts House of Representatives	U.S. – Timorese bilateral relations			
08/23/2019	E-mail	Sen. Mark Pacheco	Massachusetts State Senator	Massachusetts Senate	U.S. – Timorese bilateral relations			
08/23/2019	E-mail	N. Mueller; Derek Luyten	Staff Director; Executive Director	House Democracy Partnership, U.S. House of Representatives	U.S. – Timorese bilateral relations			
08/26/2019	E-mail	Channa Cummings	Chief, Political, Economic and Consular Section	U.S. Embassy in Timor-Leste	U.S. – Timorese bilateral relations			
08/28/2019	Meeting	Ambassador Kathleen Fitzpatrick	U.S. Ambassador to the Democratic Republic of Timor- Leste	U.S. Department of State	U.S. – Timorese bilateral relations			

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange				
Governmer	Government of the Democratic Republic of Timor-Leste								
08/29/2019	Meeting	Ambassador Kathleen Fitzpatrick	U.S. Ambassador to the Democratic Republic of Timor- Leste	U.S. Department of State	U.S. – Timorese bilateral relations				

Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Embassy o	of the Islamic Re _l	public of Afghanist	an		
03/04/2019	E-mails	Marilyn Dillihay; Alexander Lipow; Betsy Dudley	Chief of Staff; Scheduler; Legislative Assistant	Rep. Steve Cohen	Meeting request
03/06/2019	E-mail	Megan Reiss; Meghan Shepard	Legislative Assistant; Scheduler	Sen. Mitt Romney	Meeting request
03/06/2019	E-mail	Michael Sorenson	Scheduler	Sen. Richard Burr	Meeting request
03/06/2019	E-mail	Angela Ryan; Piero Tozzi	Scheduler; Senior Counsel	Rep. Chris Smith	Meeting request
03/06/2019	E-mail	Alexander Lipow; Betsy Dudley	Scheduler; Legislative Assistant	Rep. Steve Cohen	Meeting scheduling
03/08/2019	E-mail	Megan Reiss; Meghan Shepard	Legislative Assistant; Scheduler	Sen. Mitt Romney	Meeting request
03/13/2019	Meeting	Sen. Christopher Murphy	Senator	U.S. Senate	U.S. – Afghanistan bilateral relations
03/13/2019	Meeting	Rep. Steve Cohen	Member of Congress	U.S. House of Representatives	U.S. – Afghanistan bilateral relations
03/14/2019	E-mail	Megan Reiss	Legislative Assistant	Sen. Mitt Romney	U.S. – Afghanistan bilateral relations

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Date	Mode of Communication	Name of Contact	Title of Contact	Contact Office	Topic of Exchange
E mbassy o	of the Hellenic F	Republic			
03/06/2019	Telephone	Brian McCormack	Chief of Staff	Office of the Secretary, U.S. Department of Energy	Meeting request
03/07/2019	Telephone	Naz Durakoglu	Senior Policy Advisor	Sen. Jeanne Shaheen	US-Hellenic Republic bilateral relations
03/07/2019	Telephone	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations
03/07/2019	Meeting	Brian McCormack; Sophia Varnasidis; Samuel Buchan	Chief of Staff; Chief of Staff; Senior Advisor	Office of the Secretary, U.S. Department of Energy; Office of the Under Secretary, U.S. Department of Energy; Assistant Secretary for International Affairs, U.S. Department of Energy	US-Hellenic Republic bilateral relations
03/07/2019	E-mail	Carol Fowler	Legislative Assistant	Sen. Ron Johnson	US-Hellenic Republic bilateral relations
03/07/2019	E-mail	Jessica Elledge	Senior Policy Advisor	Sen. Christopher Murphy	Meeting request
03/08/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
03/11/2019	Letter	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
03/11/2019	Letter	Benjamin Leape	Defense Fellow	Sen. Thom Tillis	US-Hellenic Republic bilateral relations
03/12/2019	E-mail	Barron Youngsmith	Counsel	House Armed Services Committee	Meeting request
03/14/2019	Meeting	Barron Youngsmith; Claude Chafin	Counsel; Director of Communications	House Armed Services Committee	US-Hellenic Republic bilateral relations
03/14/2019	Meeting	Ryan Colvert; Nicole Porreca	Senior Defense Policy Advisor; Senior Foreign Policy Advisor	Sen. Tim Kaine	US-Hellenic Republic bilateral relations

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Date	Mode of Communication	n Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Embassy	of the Hellenic				
03/18/2019	E-mail	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations
03/18/2019	Meeting	Sebastian DeLuca	Legislative Assistant	Rep. Adam Kinzinger	US-Hellenic Republic bilateral relations
03/19/2019	Meeting	Kara Benson	Legislative Fellow	Rep. Abigail Spanberger	US-Hellenic Republic bilateral relations
03/19/2019	Meeting	Kat Cosgrove	Senior Legislative Assistant	Rep. Chris Pappas	US-Hellenic Republic bilateral relations
03/20/2019	E-mail	Kara Benson	Legislative Fellow	Rep. Abigail Spanberger	US-Hellenic Republic bilateral relations
03/20/2019	E-mail	Kat Cosgrove	Senior Legislative Assistant	Rep. Chris Pappas	US-Hellenic Republic bilateral relations
03/28/2019	E-mail	Salem Mariam	Scheduler	Rep. Adam Smith	Meeting request
03/28/2019	E-mail	Anne Marie Chotvacs	Republican Staff Director	Rep. Kay Granger/House Committee on Appropriations	Meeting request
03/29/2019	E-mail	Salem Mariam	Scheduler	Rep. Adam Smith	Meeting request
04/01/2019	E-mail	Tom Mancinelli	Legislative Assistant	Sen. Chris Coons	Meeting request
	E-mail	Megan Hollingshead	Scheduler	Rep. Stephen Lynch	Meeting request
04/01/2019	E-mail	Salem Mariam	Scheduler	Rep. Adam Smith	Meeting scheduling
04/02/2019	E-mail	Ryan Ehly; Kaylee Weeks	Legislative Director; Military Fellow	Rep. Donald Norcross	US-Hellenic Republic bilateral relations
04/03/2019	Telephone	Shayne Woods	Legislative Assistant	Rep. Gus Bilirakis	US-Hellenic Republic bilateral relations
04/04/2019	Telephone	Rep. Gus Bilirakis; Shayne Woods	Member of Congress; Legislative Assistant	U.S. House of Representatives; Rep. Gus Bilirakis	US-Hellenic Republic bilateral relations
04/04/2019	E-mail	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations
04/08/2019	Telephone	Rep. Gus Bilirakis	Member of Congress	U.S. House of Representatives	US-Hellenic Republic bilateral relations
04/15/2019	E-mail	Tom Mancinelli	Legislative Assistant	Sen. Chris Coons	US-Hellenic Republic bilateral relations

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Date	Mode of Communicatio	n Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Embassy o	of the Hellenic	Republic			
04/15/2019	E-mail	Naz Durakoglu	Senior Policy Advisor	Sen. Jeanne Shaheen	US-Hellenic Republic bilateral relations
04/16/2019	E-mail	Fred Turner	Chief of Staff	Sen. Bob Menendez	US-Hellenic Republic bilateral relations
04/16/2019	E-mail	Tom Mancinelli	Legislative Assistant	Sen. Chris Coons	US-Hellenic Republic bilateral relations
04/16/2019	E-mail	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations
04/16/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
04/17/2019	E-mail	Salem Mariam	Scheduler	Rep. Adam Smith	Meeting scheduling
04/17/2019	E-mail	Christina Parisi	Legislative Director	Rep. Carolyn Maloney	US-Hellenic Republic bilateral relations
04/19/2019	E-mail	Salem Mariam	Scheduler	Rep. Adam Smith	Meeting scheduling
04/23/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
05/07/2019	Telephone	Chris Tuck	Senior Republican Floor Assistant	U.S. Senate	US-Hellenic Republic bilateral relations
05/09/2019	Meeting	Rep. Adam Smith	Member of Congress	U.S. House of Representatives	US-Hellenic Republic bilateral relations
05/09/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
05/13/2019	Meeting	General Jack Keane	Contributor/ Commentator	Fox News; ABC News	US-Hellenic Republic bilateral relations
05/14/2019	E-mail	Matt Rimkunas; Alice James	Legislative Director; Scheduler	Sen. Lindsey Graham	Meeting request
05/14/2019	E-mail	John Bolton	National Security Advisor	National Security Council, Executive Office of the President, The White House	Meeting request
05/14/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
05/15/2019	E-mail	Rosanne Harioan	Scheduler	Sen. Jack Reed	Meeting request
05/15/2019	Meeting	Sen. Jack Reed	Senator	U.S. Senate	US-Hellenic Republic bilateral relations; meeting request

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Date	Mode of Communicatio	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Title of Contact	Contact Office	Topic of Exchange
05/16/2019	of the Hellenic E-mail	Matt Rimkunas; Alice James	Legislative Director; Scheduler	Sen. Lindsey Graham	Meeting request
05/17/2019	E-mail	Naz Durakoglu; Daisy Bledsoe- Herring	Senior Policy Advisor; Legislative Assistant	Sen. Jeanne Shaheen	US-Hellenic Republic bilateral relations
05/17/2019	E-mail	Rosanne Haroian	Scheduler	Sen. Jack Reed	Meeting scheduling
05/17/2019	Telephone	Chris Tuck	Senior Republican Floor Assistant	U.S. Senate	US-Hellenic Republic bilateral relations
05/20/2019	E-mail	Rosanne Haroian	Scheduler	Sen. Jack Reed	Meeting scheduling
05/21/2019	Meeting	Sen. Chuck Grassley	Senator	U.S. Senate	US-Hellenic Republic bilateral relations
05/28/2019	Telephone	Wendi Price	Scheduler	Sen. James Inhofe	Meeting request
05/30/2019	Telephone	Wendi Price	Scheduler	Sen. James Inhofe	Meeting scheduling
05/31/2019	E-mail	John Bolton	National Security Advisor	National Security Council, Executive Office of the President, The White House	Meeting scheduling
06/03/2019	E-mail	Rosanne Haroian	Scheduler	Sen. Jack Reed	Meeting scheduling
06/04/2019	E-mail	Rosanne Haroian	Scheduler	Sen. Jack Reed	Meeting scheduling
06/05/2019	E-mail	Rosanne Haroian	Scheduler	Sen. Jack Reed	Meeting scheduling
06/05/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
06/05/2019	E-mail	Rosanne Haroian	Scheduler	Sen. Jack Reed	US-Hellenic Republic bilateral relations
06/11/2019	E-mail	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations
06/12/2019	Meeting	Sen. Chris Coons	Senator	U.S. Senate	US-Hellenic Republic bilateral relations
06/12/2019	E-mail	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations
06/14/2019	Telephone	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations

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Date	Mode of Communicati	on Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Embassy c	of the Hellenic	Republic			
06/17/2019	E-mail	Afreen Akhter	Policy Advisor	Sen. Chris Van Hollen	US-Hellenic Republic bilateral relations
06/17/2019	E-mail	Bethany Poulus	Legislative Assistant	Sen. Marco Rubio	Meeting request
06/19/2019	E-mail	Bethany Poulus	Legislative Assistant	Sen. Marco Rubio	US-Hellenic Republic bilateral relations
6/20/2019	E-mail	Amber Bland	Legislative Assistant	Sen. John Barrasso	US-Hellenic Republic bilateral relations
06/20/2019	Meeting	Sen. Mitch McConnell; Phil Maxson	Senate Majority Leader; Chief of Staff	U.S. Senate; Sen. Mitch McConnell	US-Hellenic Republic bilateral relations
06/20/2019	E-mail	Paul Grove	Majority Clerk	Senate Appropriations Subcommittee on State, Foreign Operations, and Related Programs	US-Hellenic Republic bilateral relations
06/24/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
06/25/2019	E-mail	Casey Kustin	Staff Director	House Foreign Affairs Committee Subcommittee on Middle East, North Africa, and International Terrorism	US-Hellenic Republic bilateral relations
06/26/2019	E-mail	Casey Kustin	Staff Director	House Foreign Affairs Committee Subcommittee on Middle East, North Africa, and International Terrorism	US-Hellenic Republic bilateral relations
06/28/2019	E-mail	Sarah Trister	Deputy Chief of Staff	Sen. David Cicilline	US-Hellenic Republic bilateral relations
07/09/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
07/11/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	Meeting request

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Date	Mode of Communicati	ion Name of Contact	Title of Contact	Contact Office	Topic of Exchange
Embassy o	of the Hellenio	c Republic			
07/12/2019	E-mail	John Bolton	National Security Advisor	National Security Council, Executive Office of the President, The White House	Meeting request
07/14/2019	E-mail	John Bolton	National Security Advisor	National Security Council, Executive Office of the President, The White House	Meeting request
07/23/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
07/31/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
08/01/2019	E-mail	Casey Kustin	Staff Director	House Foreign Affairs Committee Subcommittee on Middle East, North Africa, and International Terrorism	US-Hellenic Republic bilateral relations
08/01/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
08/02/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
08/15/2019	E-mail	Damian Murphy	Senior Professional Staff Member	Senate Foreign Relations Committee	US-Hellenic Republic bilateral relations
08/16/2019	E-mail	Reginald Belon	Scheduler	Rep. Gregory Meeks	Meeting request
08/20/2019	E-mail	Zachary Hosford	Senior Policy Advisor	Sen. Edward Markey	Meeting request
08/21/2019	E-mail	Zachary Hosford	Senior Policy Advisor	Sen. Edward Markey	US-Hellenic Republic bilateral relations
08/21/2019	E-mail	Casey Kustin	Staff Director	House Foreign Affairs Committee Subcommittee on Middle East, North Africa, and International Terrorism	US-Hellenic Republic bilateral relations

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Date	Mode of Communication	າ Name of Contact	Title of Contact	Contact Office	Topic of Exchange					
Embassy o	Embassy of the Hellenic Republic									
08/22/2019	E-mail	Bethany Poulus	Legislative Assistant	Sen. Marco Rubio	US-Hellenic Republic bilateral relations					
08/23/2019	E-mail	Sarah Trister	Deputy Chief of Staff	Rep. David Cicilline	US-Hellenic Republic bilateral relations					
08/23/2019	E-mail	Bethany Poulus	Legislative Assistant	Sen. Marco Rubio	US-Hellenic Republic bilateral relations					
08/23/2019	Telephone	Chris Tuck	Senior Republican Floor Assistant	U.S. Senate	US-Hellenic Republic bilateral relations					
08/23/2019	E-mail	Robert Karem	National Security Advisor	Office of the Majority Leader	US-Hellenic Republic bilateral relations					
08/23/2019	E-mail	Zachary Hosford	Senior Policy Advisor	Sen. Edward Markey	Meeting scheduling					
08/26/2019	E-mail	Sarah Trister	Deputy Chief of Staff	Rep. David Cicilline	US-Hellenic Republic bilateral relations					
08/26/2019	E-mail	Bethany Poulus	Legislative Assistant	Sen. Marco Rubio	US-Hellenic Republic bilateral relations					
08/27/2019	E-mail	Bethany Poulus	Legislative Assistant	Sen. Marco Rubio	US-Hellenic Republic bilateral relations					
08/27/2019	E-mail	Robert Karem	National Security Advisor	Office of the Majority Leader	US-Hellenic Republic bilateral relations					

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Question No. 14(a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ⊠ No □

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

Date	From Whom Pur		Amount
German State of Rh	neinland-Pfalz		
05/03/2019	German State of Rheinland- Pfalz	Fees & Expenses	\$57,980.00
07/19/2019	German State of Rheinland- Pfalz	Fees & Expenses	<u>\$61,173.23</u>
		TOTAL	\$119,153.23
Kingdom of Bahraiı	n		
06/17/2019	Kingdom of Bahrain	Expenses	\$280.00
-3	g	TOTAL	\$280.00
Palestine Monetary	Authority		
03/08/2019	Palestine Monetary Authority	Fees & Expenses	\$48,252.96
03/25/2019	Palestine Monetary Authority	Fees & Expenses	\$47,929.89
05/28/2019	Palestine Monetary Authority	Fees & Expenses	\$96,263.00
08/07/2019	Palestine Monetary Authority	Fees & Expenses	\$49,774.96
08/27/2019	Palestine Monetary Authority	Fees & Expenses	\$ <u>46,973.00</u>
		TOTAL	\$289,193.81
Government of the	Democratic Republic of Timor-Le	eto	
07/31/2019	Government of the	Fees & Expenses	\$308,800.82
01/01/2013	Democratic Republic of Timor-Leste	T CC3 & Expenses	\$500,000.02
08/30/2019	Government of the Democratic Republic of Timor-Leste	Fees & Expenses	\$251,238.04
		TOTAL	\$560,038.86*
*Approximately 65% of registerable activities.	the total amount received from this for	eign principal was fo	r non-FARA
Embassy of the Hel	lenic Republic		
03/18/2019	Embassy of the Hellenic Republic	Fees & Expenses	\$75,000.00
04/18/2019	Embassy of the Hellenic Republic	Fees & Expenses	\$75,000.00
05/16/2019	Embassy of the Hellenic Republic	Fees & Expenses	\$75,000.00
06/18/2019	Embassy of the Hellenic	Fees & Expenses	\$75,000.00

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Date	From Whom	Purpose	Amount
	Republic		
07/16/2019	Embassy of the Hellenic Republic	Fees & Expenses	<u>\$150,000.00</u>
		TOTAL	\$450,000.00
		TOTAL RECEIPTS	\$1,418,665.90

^{*} No payments were received during the reporting period from foreign principal the Embassy of the Islamic Republic of Afghanistan.

Question No. 15(a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended	monies in conne	ction with a	activity on beha	If of any foreign	principal named in	Items 7, 8, and
9 of this statement?	Yes ⊠	No 🗆				

(2) transmitted monies to any such foreign principal?	Yes □	No ⊠
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If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	Purpose	Amount			
German State	of Rheinland-Pfalz				
Various	Office Expenses (filing fee, photocopying, event banner, flowers)	\$4,044.51			
Various	Other Travel (local transportation) (No travel expenses for U.S. Government officials or media)	\$225.48			
	TOTAL	\$4,269.99			
Kingdom of Ba	ıhrain				
04/05/2019	Office Expenses (filing fee)	\$305.00			
	TOTAL	\$305.00			
Palestine Mone	etary Authority				
Various	Office Expenses (filing fee, delivery service)	\$320.96			
Various	Various Out-of-Town Travel (airfare, rail fare, hotels, car transportation, travel fees, tips) (No travel expenses for U.S. Government officials or media)				
Various	Other Travel (local transportation, parking) (No travel expenses for U.S. Government officials or media)	\$4,737.00			
Various	Meals (No meal expenses for U.S. Government officials or media)	\$313.62			
	Consultant Fees				
03/14/2019					
04/11/2019	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$7,050.00			
04/11/2019					
05/09/2019 Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004					
05/09/2018	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$7,050.00			

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Date	Purpose	Amount
06/06/2019	Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	\$7,050.00
08/22/2019	08/22/2019 Law Offices of George R. Salem, PLLC, 500 8th Street, NW, Washington, DC 20004	
	TOTAL	\$55,409.38
Government of	the Democratic Republic of Timor-Leste	
Various	Office Expenses (filing fee, publications, photography and packaging)	\$1,851.60
Various	Out-of-Town Travel (hotels, airfare, car transportation, incidentals; includes expenses associated with client travel within the U.S.; no travel expenses for U.S. Government officials or media)	\$7,987.46
Various	Other Travel (local transportation, parking) (No travel expenses for U.S. Government officials or media)	\$80.49
Various	Meals (No meal expenses for U.S. Government officials or media) Consultant Fees	\$467.11
03/13/2019	Simon Consulting Services, Providence, RI 02908 (Anthony Simon)	\$10,000.00
04/04/2019	Simon Consulting Services, Providence, RI 02908 (Anthony Simon)	\$10,000.00
04/04/2019	Simon Consulting Services, Providence, RI 02908 (Anthony Simon)	\$10,000.00
Various	Expenses for Non-Registerable Activities (expenses associated with support of the foreign principal's Maritime Boundary Office and its efforts regarding the United Nations Convention on the Law of the Sea and the negotiation of Timor-Leste's maritime and land boundaries)	<u>\$150,852.10</u>
	TOTAL	\$191,238.76
Embassy of the	e Islamic Republic of Afghanistan	
04/05/2019	Office Expenses (filing fee)	\$305.00
Various	Other Travel (local transportation, parking) (No travel expenses for U.S. Government officials or media)	\$50.28
Various	Meals (No meal expenses for U.S. Government officials or media)	\$499.10
Various	Expenses for Non-Registerable Activities (legal research service expenses)	\$331.00
	TOTAL	\$1,185.38
Embassy of the	e Hellenic Republic	
	Office Expenses (filing fee)	\$305.00
Various	Other Travel (local transportation, parking) (No travel expenses for U.S. Government officials or media)	\$654.91
Various	Meals (No meal expenses for U.S. Government officials or media)	\$20.24
	TOTAL	\$980.15
1	TOTAL DISBURSEMENTS	\$253,388.66

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Question No. 15(c): DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☑ No □

If yes, furnish the following information:

Disbursements by DLA Piper PAC

Date	Amount Name of Political Organization		Candidate		
03/04/2019	\$1,000.00	Carol for Congress	Carol Miller (R-3rd WV)		
03/12/2019	\$1,000.00	John Carter for Congress	John Carter (R-31st TX)		
03/12/2019	\$1,000.00	Jeff Duncan for Congress	Jeff Duncan (R-3rd SC)		
03/12/2019	\$1,500.00	Graves for Congress	Tom Graves (R-14th GA)		
03/13/2019	\$2,500.00	Hoyer for Congress	Steny Hoyer (D-5th MD)		
03/13/2019	\$1,000.00	Donna Shalala for Congress	Donna Shalala (D-27th FL)		
03/20/2019	\$5,000.00	Dutch Ruppersberger for Congress Committee	Dutch Ruppersberger (D-2nd MD)		
03/25/2019	\$1,500.00	Cory Gardner for Senate	Cory Gardner (R-CO)		
03/25/2019	\$1,000.00	Mike Rogers for Congress	Mike Rogers (R-3rd AL)		
03/25/2019	\$1,000.00	Friends of Dave Joyce	Dave Joyce (R-14th OH)		
03/25/2019	\$ 500.00	Steve Daines for Montana	Steve Daines (R-MT)		
03/25/2019	\$2,000.00	Lamborn for Congress	Doug Lamborn (R-5th CO)		
03/25/2019	\$1,000.00	McSally for Senate Inc.	Martha McSally (R-AZ)		
03/25/2019	\$1,000.00	Suozzi for Congress	Tom Suozzi (D-3rd NY)		
03/28/2019	\$1,000.00	Ken Calvert for Congress	Ken Calvert (R-42nd CA)		
03/28/2019	\$4,500.00	The Markey Committee	Ed Markey (D-MA)		
03/28/2019	\$1,000.00	Thom Tillis Committee	Thom Tillis (R-NC)		
04/29/2019	\$5,000.00	AmeriPac	AmeriPac		
04/29/2019	\$5,000.00	Donald Norcross for Congress	Donald Norcross (D-1st NJ)		
05/14/2019	\$5,000.00	Peters for Michigan	Gary Peters (D-MI)		
05/14/2019	\$ 750.00	Steil for Wisconsin, Inc.	Bryan Steil (R-1st WI)		
05/16/2019	\$1,500.00	Kenney for Philadelphia	Jim Kenney, Mayor (Philadelphia, PA)		
05/21/2019	\$5,000.00	Chris Coons for Delaware	Chris Coons (D-DE)		
05/23/2019	\$1,000.00	Boozman for Arkansas	John Boozman (R-AR)		
05/23/2019	\$ 750.00	Dan Crenshaw for Congress	Dan Crenshaw (R-2nd TX)		
05/23/2019	\$2,000.00	Doug Jones for Senate Committee	Doug Jones (D-AL)		
05/23/2019	\$ 500.00	Lamborn for Congress	Doug Lamborn (R-5th CO)		
05/23/2019	\$1,000.00	Virginia Foxx for Congress	Virginia Foxx (R-5th NC)		
06/20/2019	\$ 1,000.00	Jim Banks for Congress, Inc.	Jim Banks (R-3rd IN)		
06/20/2019	\$15,000.00	National Republican Senatorial	NRSC		
06/20/2019	\$1,000.00	Texans for Jodey Arrington	Jodey Arrington (R-19th TX)		
06/24/2019	\$1,000.00	LaHood for Congress	Darin LaHood (R-18th IL)		
06/25/2019	\$1,000.00	Alaskans for Dan Sullivan	Dan Sullivan (R-AK)		
06/25/2019	\$1,000.00	Healthcare Freedom Fund	Healthcare Freedom		
06/25/2019	\$1,000.00	Moran for Kansas	Jerry Moran (R-KS)		

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Date	Amount	Amount Name of Political Organization Candidate	
06/25/2019	\$1,500.00	Team Graham Inc.	Lindsey Graham (R-SC)
06/26/2019	\$1,000.00	Jaime for Congress	Jaime Herrera-Beutler (R-3rd WA)
06/26/2019	\$1,000.00	Ken Calvert for Congress	Ken Calvert (R-42nd CA)
06/26/2019	\$1,000.00	Mike Rogers for Congress	Mike Rogers (R-3rd AL)
06/27/2019	\$1,500.00	McSally for Senate Inc.	Martha McSally (R-AZ)
06/27/2019	\$1,500.00	Texans for Senator John Cornyn	John Cornyn (R-TX)
07/10/2019	\$500.00	Elise for Congress	Elise Stefanik (R-21st NY)
07/25/2019	\$5,000.00	Shaheen for Senate	Jeanne Shaheen (D-NH)
08/05/2019	\$500.00	Davis for Congress/Friends of Davis	Danny Davis (D-7th IL)

Disbursements by DLA Piper MA PAC

Date Amount Name of Poli		Name of Political Organization	Candidate
03/12/2019	\$125.00	5.00 Flynn Edward Committee Edward Flynn	
03/25/2019	\$250.00	Maura Healey for Attorney General	Maura Healy
04/29/2019	\$500.00	Committee to Elect Karen Spilka	Karen Spilka
06/26/2019	\$250.00	Madaro Committee	Adrian Madaro

Disbursements by DLA Piper MD PAC

Date Amount		Name of Political Organization	Candidate		
08/27/2019	\$300.00	Friends of Luke Clippinger	Luke Clippinger		
08/27/2019	\$1,000.00	Change Maryland Action Fund	Change Maryland Action Fund		

Disbursements by DLA Piper NY PAC

None.

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Short-Form Registrants' Contributions

Contributor Name	Date	Amount	Name of Political Organization	Name of Candidate
Nathaniel Bell	03/17/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	04/28/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
=	04/23/2019	\$1,000.00	Dutch Ruppersberger for Congress Committee	Dutch Ruppersberger (D- 2nd MD)
	05/24/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	06/28/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	07/19/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	08/16/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
Matthew Bernstein	03/15/2019	\$1,666.00	DLA Piper PAC	DLA Piper PAC
	06/03/2019	\$1,000.00	America Works State & Local PAC	America Works State & Local PAC
	06/21/2019	\$1,000.00	Langevin for Congress	Jim Langevin (D-2nd RI)
Michael Castle* (CastlePAC)	05/28/2019	\$1,000.00	Upton for All of Us	Fred Upton (R-6th MI)
	05/28/2019	\$1,000.00	Thom Tilllis Committee	Thom Tillis (R-NC)
	05/28/2019	\$1,000.00	Team Graham, Inc.	Lindsey Graham (R-SC)
	05/28/2019	\$1,000.00	Steve Chabot for Congress	Steve Chabot (R-1st OH)
	05/28/2019	\$1,000.00	Rodney for Congress	Rodney Davis (R-13th IL)
	05/28/2019	\$2,500.00	Republican State Committee of Delaware	Republican State Committee of Delaware
	05/28/2019	\$1,000.00	Portman for Senate	Rob Portman (R-OH)
	05/28/2019	\$500.00	National Republican Senate Committee	National Republican Senate Committee
	05/28/2019	\$500.00	Mike Rogers for Senate	Mike Rogers (R-3rd AL)
	05/28/2019	\$1,000.00	McSally for Senate Inc.	Martha McSally (R-AZ)
	05/28/2019	\$1,000.00	Lisa Murkowski for US Senate	Lisa Murkowski (R-AK)
	05/28/2019	\$1,000.00	Joni for Iowa	Joni Ernst (R-IA)
	05/28/2019	\$500.00	John Carter for Congress	John Carter (R-31st TX)
	05/28/2019	\$1,000.00	Jaime for Congress	Jaime Herrera Beutler (R- 3rd WA)
	05/28/2019	\$500.00	Hal Rogers for Congress	Hal Rogers (R-5th KY)
	05/28/2019	\$500.00	Friends of Susan Brooks	Susan Brooks (R-5th IN)
	05/28/2019	\$500.00	Elise for Congress	Elise Sefanik (R-21st NY)
	05/28/2019	\$500.00	Duncan D. Hunter for Congress	Duncan Hunter (R-50th CA)
	05/28/2019	\$1,000.00	Cory Gardner for Senate	Cory Gardner (R-CO)
	05/28/2019	\$500.00	Citizens for Turner	Mike Turner (R-10th OH)
	05/28/2019	\$500.00	Cathy McMorris Rodgers for Congress	Cathy McMorris Rodgers (R-5th WA)
	05/28/2019	\$500.00	Capito for West Virginia	Shelley Moore Capito (R-WV)
	05/28/2019	\$500.00	Brian Fitzpatrick for Congress	Brian Fitzpatrick (R-1st PA)
	06/15/2019	\$2,500.00	DLA Piper PAC	DLA Piper PAC

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Contributor Name	Date	Amount	Name of Political Organization	Name of Candidate
	02/02/2040	#07.00	Deal Justice DAC	Doel lustice DAC
Stephanie Jebeyli	03/03/2019	\$27.00	Real Justice PAC	Real Justice PAC
	03/27/2019	\$27.00	Our Revolution PAC	Our Revolution PAC
	04/03/2019	\$27.00	Real Justice PAC	Real Justice PAC
	04/27/2019	\$27.00	Our Revolution PAC	Our Revolution PAC
	05/03/2019	\$27.00	Real Justice PAC	Real Justice PAC
	05/12/2019	\$50.00	Real Justice PAC	Real Justice PAC
	06/03/2019	\$27.00	Real Justice PAC	Real Justice PAC
	06/06/2019	\$100.00	Parisa for Justice	Parisa Dehghani-Tafti
	07/15/2019	\$20.00	Alexandria Ocasio-Cortez for Congress	Alexandria Ocasio-Cortez (D-14th NY)
	07/15/2019	\$20.00	Ilhan for Congress	Ilhan Omar (D-5th MN)
	07/15/2019	\$20.00	The Committee to Elect Ayanna Pressley	Ayanna Pressley (D-7th MA)
	07/15/2019	\$20.00	Rashida Tlaib for Congress	Rashida Tlaib (D-13th MI)
Tom Korologos	03/05/2019	\$1,500.00	Believe in America PAC	Mitt Romney Leadership PAC
	03/28/2019	\$1,250.00	Cory Gardner for Senate	Cory Gardner (R-CO)
	05/17/2019	\$250.00	Friends of Pat Herrity	Pat Herrity (Fairfax County Board of Supervisors)
	05/20/2019	\$1,000.00	LaHood for Congress	Darin LaHood (R-18th IL)
	06/04/2019	\$1,000.00	McSally for Senate	Martha McSally (R-AZ)
	06/12/2019	\$1,000.00	McConnell Senate Committee	Mitch McConnell (R-KY)
	06/13/2019	\$1,800.00	McConnell Senate Committee	Mitch McConnell (R-KY)
	07/30/2019	\$500.00	Pitkin County Republicans	Pitkin County Republicans (CO)
	08/07/2019	\$500.00	Friends of Pat Herrity	Pat Herrity (Fairfax County Board of Supervisors)
John A. Merrigan	03/15/2019	\$1,666.00	DLA Piper PAC	DLA Piper PAC
voim / t. merrigan	03/26/2019	\$1,000.00	Nancy Pelosi for Congress	Nancy Pelosi (D-CA)
	04/22/2019	\$500.00	Cory Gardner for Senate	Cory Gardner (R-CO)
	04/23/2019	\$1,000.00	Dutch Ruppersberger for Congress Committee	Dutch Ruppersberger (D- 2nd MD)
	05/16/2019	\$2,500.00	Suozzi for Congress	Thomas Suozzi (D-3rd NY)
	06/03/2019	\$1,000.00	Peters for Michigan	Gary Peters (D-MI)
	06/12/2019	\$1,000.00	Committee to Re-elect Nydia M. Velazquez to Congress	Nydia Velazquez (D-7th NY)
	06/25/2019	\$2,000.00	Doug Jones for Senate Committee	Doug Jones (D-AL)
	06/29/2019	\$1,000.00	Friends of Don Beyer	Don Beyer (D-8th VA)
Richard Newcomb	03/15/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	04/15/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	05/15/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	06/15/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
	07/15/2019	\$50.00	DLA Piper PAC	DLA Piper PAC

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Contributor Name	Date	Amount	Name of Political Organization	Name of Candidate
	08/15/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
Steven R. Phillips	03/28/2019	\$5,000.00	DLA Piper PAC	DLA Piper PAC
Steven R. Phillips	06/18/2019	\$500.00	McSally for Senate	Martha McSally (R-AZ)
	00/10/2010	Ψ000.00	Wiceany for condition	martia modally (1172)
Ignacio E. Sanchez	03/13/2019	\$2500.00	Believe in America PAC	Mitt Romney Leadership PAC
	03/15/2019	\$1,666.00	DLA Piper PAC	DLA Piper PAC
	04/26/2019	\$2,000.00	Thom Tillis Committee	Thom Tillis (R-NC)
	05/11/2019	\$2,083.34	Next Century Fund	Richard Burr Leadership PAC
Martin Schaefermeier	03/17/2019	\$50.00	DLA Piper PAC	DLA Piper PAC
Martin Schaefermeier	04/28/2019	\$50.00		
	05/24/2019	\$50.00	DLA Piper PAC DLA Piper PAC	DLA Piper PAC DLA Piper PAC
	06/28/2019	\$50.00	DLA Piper PAC DLA Piper PAC	DLA Piper PAC
	07/19/2019	\$50.00	DLA Piper PAC DLA Piper PAC	DLA Piper PAC
	08/16/2019	\$50.00	DLA Piper PAC DLA Piper PAC	DLA Piper PAC DLA Piper PAC
	00/10/2019	\$30.00	DLA Pipei PAC	DLA Piper PAC
George Salem	04/08/2019	\$500.00	Cory Gardner for Senate	Cory Gardner (R-CO)
	05/30/2019	\$1,000.00	LaHood for Congress	Darin LaHood (R-18th IL)
	06/12/2019	\$500.00	Chris Coons for Delaware	Chris Coons (D-DE)
	07/01/2019	\$500.00	Johnny Khamis, Independent for State Senate District 15, 2020	Johnny Khamis
	08/09/2019	\$500.00	Anthony Salem Campaign	Anthony Salem
Anthony Simon	03/05/2019	\$100.00	Joseph Solomon Jr. Committee	Joseph Solomon Jr.
	03/06/2019	\$100.00	Grace Diaz for State Representative	Grace Diaz
	03/13/2019	\$75.00	Friends of Julie Casimiro	Julie Casimiro
	03/13/2019	\$100.00	Friends of Roger Picard	Roger Picad
	03/13/2019	\$100.00	Friends of Dawn Euer	Dawn Euer
	03/14/2019	\$100.00	Friends of Dan McKiernan	Dan McKiernan
	03/18/2019	\$75.00	Committee to Elect Michael Correia	Michale Correia
	03/21/2019	\$125.00	Friends of Sandra Cano	Sandra Cano
	03/25/2019	\$400.00	Friends of Sabina Matos	Sabina Matos
	03/26/2019	\$100.00	Friends of Erin Lynch Prata	Erin Lynch Prata
	03/28/2019	\$100.00	Friends of Jean P Barros	Jean Barros
	03/28/2019	\$100.00	Friends of William W. O'Brien	William O'Brien
	04/03/2019	\$75.00	Friends of Cindy Coyne	Cindy Coyne
	04/04/2019	\$100.00	Joshua Miller for State Senate	Joshua Miller
	04/04/2019	\$75.00	Friends of Michael Morin	Michael Morin
	04/04/2019	\$75.00	Friends of Stephen M. Casey	Stephen Casey
	04/09/2019	\$100.00	Friends of Scott Slater	Scott Slater
	04/11/2019	\$125.00	Friends of Hanna Gallo	Hanna Gallo
	04/23/2019	\$150.00	Friends of Anastasia Williams	Anastasia Williams
	04/24/2019	\$75.00	Friends of Mary Duffy Messier	Mary Duffy Messier

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Contributor Name	Date	Amount	Name of Political Organization	Name of Candidate
	04/24/2019	\$100.00	Friends of Arthur Corvese	Arthur Corvese
	05/07/2019	\$125.00	Friends of Robert E. Craven, Sr.	Robert E. Craven, Sr.
	05/07/2019	\$100.00	Friends of Gregg Amore	Gregg Amore
	05/06/2019	\$100.00	Friends of Jo-Ann Ryan	Jo-Ann Ryan
	05/06/2019	\$250.00	The Reed Committee	Jack Reed (D-RI)
	05/08/2019	\$100.00	Friends of Maryellen Goodwin	Maryellen Goodwin
	05/09/2019	\$150.00	Committee to Elect Lou Dipalma	Lou Dipalma
	05/12/2019	\$125.00	David Salvatore Committee	David Salvatore
	05/14/2019	\$500.00	Committee to Elect Tony Cabral	Antonio Cabral
	05/15/2019	\$100.00	Friends of Gayle Goldin	Gayle Goldin
	05/15/2019	\$100.00	Friends of Carlos Tobon	Carlos Tobon
	05/15/2019	\$200.00	Friends of Shelby Maldonado	Shelby Maldonado
	05/16/2019	\$150.00	Committee to Elect Marvin Abney	Marvin Abney
	05/16/2019	\$150.00	Friends of Billy Conley	Billy Conley
	05/21/2019	\$250.00	Friends of Jorge Elorza	Jorge Elorza
	05/21/2019	\$50.00	Friends of Kat Kerwin	Kat Kerwin
	05/23/2019	\$100.00	Friend of James Jackson	James Jackson
	05/23/2019	\$125.00	RI Senate Democrats PAC	RI Senate Democrats PAC
	05/30/2019	\$100.00	Friends of Joe McNamara	Joe McNamara
	05/30/2019	\$100.00	Friends of Mark McKenney	Mark McKenney
	06/04/2019	\$75.00	Friends of June Speakman	June Speakman
	06/30/2019	\$250.00	Langevin for Congress	Jim Langevin (D-2nd RI)
	06/30/2019	\$250.00	Magaziner for Treasurer	Seth Magaziner
	06/15/2019	\$125.00	RI Democratic Party	RI Democratic Party
	07/30/2019	\$100.00	North Kingstown Democratic Committee	North Kingsown Democratic Committee
	07/30/2019	\$1,000.00	Whitehouse for Senate	Sheldon Whitehouse (D-RI)
	08/15/2019	\$675.00	Whitehouse for Senate	Sheldon Whitehouse (D-RI)

^{*} Through federal political committee

Questions 22 and 23:

Our review prior to filing this supplemental statement identified informational materials not previously filed with the Department and/or labeled. We are filing these documents with the Department now.